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C O N F I D E N T I A L THE HAGUE 001813

SIPDIS

STATE FOR EB/ESC/TFS (EGOFF), S/CT (TNAVRATIL)
STATE ALSO FOR EUR/UBI AND EUR/ERA
NSC FOR MRUPERT
TREASURY FOR MZARATE AND OFAC DIRECTOR RNEWCOMB

E.O. 12958: DECL: JULY 19, 2014
TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [NL](#) [EUN](#)
SUBJECT: TERRORIST FINANCE: THE HAGUE: PKK/KADEK DEMARCHE
DELIVERED

REF: STATE 144223

Classified By: RICHARD HUFF, ECONOMIC COUNSELOR. REASONS
1.5(B) and (D)

1. (SBU) As requested, post delivered reftel talking points on July 14 to Margreet Wenting, Senior Policy Advisor in the Department of Financial Integrity at the Ministry of Finance (MOF). Post also delivered the points on July 15 to Alle Dorhout, who has the lead on EU designation issues in the Directorate for European Integration within the Department of External Policy at the Ministry of Foreign Affairs (MFA).

2. (C) Wenting and Dorhout said the GONL would take steps to prevent PKK fund raising, when possible. Both said, however, that in practice such efforts are limited to stopping the collection of funds at official meetings and demonstrations.

RUSSEL